



California Winegrape Inspection Advisory Board

Date: January 8, 2010

To: Winegrape Executive (& Nominations) Committee

From: Jerry Munson, Manager

Re: Committee Meeting of Thursday, February 4th @ 9:30 a.m.
Turlock Winegrape Inspection Office
3210 Liberty Square Parkway, Turlock (95380)

A meeting of the Winegrape Inspection Board's Executive/Nominating Committee has been called for the above time and place.

The meeting will involve both aspects of the Committee's duties, as the staff will have updated information regarding new Board member/alternate nominations on which the Committee will need to act and submit the names to CDFA.

The enclosed agenda shows the meeting will also be used to discuss future employment of the inspectors, thus giving the Committee an opportunity to make the appropriate recommendations to the Board when it meets to adopt the 2010-11 budget.

We look forward to seeing you again on the 4th.

Executive Committee:

Chester Murphy, Ch.
Greg Coleman
Stanton Lange

Kirk Brown
Bud Bradley

California Winegrape Inspection Advisory Board

Joint Executive/Nominations Committee Meeting

Thursday, February 4, 2010 – 9:30 a.m.

Winegrape Inspection Office

3210 Liberty Square Parkway, Turlock (95380)

A G E N D A

A. Call to Order/Establish Quorum – Chester Murphy, Chairman

General:

B. Approval of Exec. Comm. Minutes, Meeting of March 31, 2009

C. Financial Reports

1. Board Budget
2. Inspection Operations

Nominations:

D. Report on Current Board members' status – Staff

E. Recommendations on Filling Board Positions (for 3-year terms expiring 3/31/13)

1. Vintners
2. Growers

Executive:

F. Report/Discussion regarding Fiscal Managers Contract re: Employment of Inspectors

1. Proposal for replacement of Fiscal Managers (Bonnie Eubanks)
2. Discussion of Alternatives/Questions

G. Closed Session (if necessary)

(Closed session pursuant to California Government Code 11126(a) regarding appointment, employment evaluation of performance, or dismissal of an employee. Closed session pursuant to California Government Code 11126(e) to discuss pending and/or ongoing litigation.)

H. Recommendation(s) to Advisory Board

I. Adjourn

Committee Members:

Chester Murphy, Ch.

Bud Bradley

Stanton Lange

Greg Coleman

Kirk Brown